

TOWN BOARD MEETING AGENDA

12 September.....6:00 PM

2017 BUDGET PREPARATION:

- Registrar
- Town Clerk
- Elections
- Records Management
- Town Hall
- Planning
- Time permitting, any item not listed.

REGULAR MEETING TO FOLLOW:

1. Public comment on Agenda items only.
2. Approval of previous minutes.
3. Communications (letters, phone calls, etc.).
4. Financial reports, requests and resolutions.
 - Accounts Payable: Total \$116,497.01 includes: \$22,490.97 Landfill charges; \$22,057.15 Health Insurance MVP; Paruolo Electric (sewer); \$25,853.50 State Court Fees; \$10,000 from Dial a Bus full time salary to DAB part time salary.
 - Budget Transfer Requests: \$350.00 from Highway Salary to Highway Seminars; \$200.00 from Recreation Youth Programs Contractual to Youth Programs Supplies; \$500.00 from Recreation Revenue to Recreation Supplies; \$470.00 from WD2 other expenses to WD2 Health Insurance; \$350.00 from Other Recreation Revenue to Recreation Expenses.
5. Board Liaison reports and Department Heads (as needed)
6. Supervisor's report.
7. Attorney's comments and concerns
8. General business.
 - "Vision" WINTERFEST request for permission to use Memorial Park.
 - Brooks Lake Park Community Development Grant bids.
 - New request to Office of Community Development for Brooks Lake Park.
 - Ambulance District LOSAP program change time lines.
 - Dog Control salary (Chief Quinn)
 - Eagle Valley Cemetery buy back request.
9. Any business not listed above.
10. General public comment.
11. Executive session. Attorney/client discussion on Town Engineering provider on projects.
12. Adjourn regular meeting.